

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

Consumer Financial Protection Bureau,

Case No. 17-cv-00166-PAM-DTS

Plaintiff,

vs.

TCF National Bank,

**Joint Motion Regarding Continued
Sealing of Filings Re: Plaintiff's Motion
to Compel Discovery**

Defendant.

Documents have been filed under temporary seal in connection with the following motion: Plaintiff's Motion to Compel Discovery, Docket No. 194.

Pursuant to LR 5.6, the parties submit this Joint Motion Regarding Continued Sealing of various filings relating to Plaintiff's Motion to Compel Discovery.

DKT. NO.	DESCRIPTION OF DOCUMENT	Parties Agree Doc. Should Remain Sealed	Parties Agree Doc. Should Be Unsealed	Parties Disagree	NONPARTY THAT DESIGNATED DOC. CONFIDENTIAL (IF ANY)	REASON WHY DOCUMENT SHOULD REMAIN SEALED OR BE UNSEALED
197	Unredacted copy of Plaintiff's Memorandum of Law Supporting Motion to Compel Discovery	X				Redacted portions of the Memorandum of Law reference (1) investigative history information deemed confidential by the Bureau and facts marked confidential by TCF, which are therefore subject to the protective order entered in this case; or (2) quotations from or detailed descriptions of documents received from TCF that TCF marked confidential and is therefore subject to the protective order entered in this case.
200	Exhibit 1 to the Declaration of J. Douglas Wilson Supporting Motion to Compel Discovery	X				The exhibit is a document that TCF marked confidential in its entirety and that is therefore subject to the protective order entered in this case.

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202	Exhibit 2 to the Declaration of J. Douglas Wilson Supporting Motion to Compel Discovery	X				The exhibit is a document that references and describes in detail the contents of documents that TCF marked confidential and that are therefore subject to the protective order entered in this case.
204	Exhibit 3 to the Declaration of J. Douglas Wilson Supporting Motion to Compel Discovery	X				The exhibit is a document that TCF marked confidential in its entirety and that is therefore subject to the protective order entered in this case.
206	Exhibit 5 to the Declaration of J. Douglas Wilson Supporting Motion to Compel Discovery	X				The exhibit is a document that TCF marked confidential in its entirety and that is therefore subject to the protective order entered in this case.
207	Exhibit 6 to the Declaration of J. Douglas Wilson	X				The exhibit is a document that references and describes in detail the

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	Supporting Motion to Compel Discovery					contents of documents that TCF marked confidential and that are therefore subject to the protective order entered in this case.
208	Exhibit 7 to the Declaration of J. Douglas Wilson Supporting Motion to Compel Discovery	X				The exhibit is a document that TCF marked confidential in its entirety and that is therefore subject to the protective order entered in this case.
212	Unredacted copy of Defendant TCF National Bank's Opposition to Plaintiff's Motion to Compel	X				Redacted portions of the Opposition reference (1) investigative history information deemed confidential by the Bureau and facts marked confidential by either party, which are therefore subject to the protective order entered in this case; (2) quotations or information from or detailed

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						descriptions of documents marked confidential by either party and therefore subject to the protective order entered in this case; or (3) quotations or information from or detailed descriptions of other sealed documents in this case.
214	Unredacted copy of Declaration of Jenna D. Perrin in Support of Defendant TCF National Bank's Opposition to Plaintiff's Motion to Compel	X				Redacted portions of the Declaration reference (1) investigative history information deemed confidential by the Bureau and TCF's efforts to comply with the CFPB's confidential investigation; (2) TCF's efforts to comply with the CFPB's requests for production; or (3) descriptions of documents or data marked confidential by TCF and therefore

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						subject to the protective order entered in this case.
216	Unredacted copy of Declaration of Ryan T. Scarborough in Support of Defendant TCF National Bank's Opposition to Plaintiff's Motion to Compel	X				Redacted portions of the Declaration reference investigative history information deemed confidential by the Bureau and therefore subject to the protective order entered in this case.
218	Exhibit 1 to the Declaration of Ryan T. Scarborough	X				Entire exhibit references investigative history information deemed confidential by the Bureau and is therefore subject to the protective order entered in this case.
220	Exhibit 2 to the Declaration of Ryan T. Scarborough	X				Entire exhibit references investigative history information deemed confidential by the Bureau and is therefore subject to the protective order entered in this case.

Dated: March 21, 2018

/s/ Owen P. Martikan

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